

SITES PROJECT AUTHORITY
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Board of Directors

FRITZ DURST, RECLAMATION DISTRICT 108, CHAIR
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DON BADER, BUREAU OF RECLAMATION (*COST-SHARE PARTNER, NON-VOTING*)
ROB COOKE, CA DEPARTMENT OF WATER RESOURCES (*EX-OFFICIO, NON-VOTING*)

Associate Members (NON-VOTING)

GREG JOHNSON, WESTERN CANAL WATER DISTRICT
JAMIE TRAYNHAM, TC 4 DISTRICTS

Notice: Pursuant to Executive Orders N-25-20 & N-33-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate by teleconference from other locations.

January 27, 2021 1:30 p.m.

Sites Project Authority

Agenda

Teleconference: **1-213-379-5743** Conference ID: **655 034 710#**

[Click here to join the meeting](#)

Welcome to a meeting of the Sites Joint Powers Authority. If you are scheduled to address the Board, please state your full name for the record. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

ROLL CALL & CALL TO ORDER:

- Introductions.
- Pledge of Allegiance.
- Approval of January 27, 2021 Agenda.
- Announcement of Closed Session.
- Period for Public Comment.

1. Consent Agenda:

Approximate start time 1:40 pm

The Executive Director reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

- 1.1 Consider Approval of the December 18, 2020 Joint Authority Board & Reservoir Committee Meeting Minutes. **(Attachments A, B & C)**
- 1.2 Consider Acceptance of the Sites Project Authority Treasurer's Report. **(Attachment A)**
- 1.3 Consider Approval of the Payment of Claims. **(Attachments A, B & C)**
- 1.4 Consider Approval of the annual resolution adoption of the Advance Check Approval Policy Number 01-2019. **(Attachment A)**

2. Action Items: Approximate start time 1:45 pm

- 2.1 Consider Approval to release the RDEIR/SDEIS Project Description (with Operations) to regulatory agencies and interested parties, including posting on the Authority's website, to improve Project transparency and facilitate more detailed Project discussions. **(Attachment A)**
- 2.2 Consider Acceptance of the 2021 Sites Project State Agency Legislative Activity Priorities. **(Attachment A)**
- 2.3 Consider approval of the disbursement of funds resulting from increased participation to repay contributed credit. **(Attachment A & B)**

3. Discussion and Information Items: Approximate start time 2:30 pm

- 3.1 Receive a progress update on the development of a Water Storage and Supply Service Contract Term Sheet. **(Attachment A)**
- 3.2 Review and comment on the participant's processes for securing project funding for incorporation into a successor, post-2021, project agreement.

4. Reports: Approximate start time 3:15 pm

4.1 Member's Reports:

4.1.1 Chairpersons' Report:

This time is set aside to allow the Chair/Co-Chair an opportunity to disclose/discuss items related to the Sites Project.

4.1.2 Committee Chairpersons' Report:

This time is set aside to allow the Committee Chairpersons' an opportunity to disclose/discuss items related to the Sites Project.

4.1.3 Authority Board Participant Reports:

This time is set aside to allow Representatives or their Alternates an opportunity to disclose/discuss items related to the Sites Project.

4.2 Executive Director's Reports:

- Monthly status report. **(Attachment A)**
- Work Plan Key Deliverables Report. **(Attachment B)**

- Meetings Action Items Summary. (**Attachment C**)

5. **Closed Session:** Approximate start time 3:30 pm

5.1 Conference with legal counsel regarding significant exposure to litigation or adjudicatory proceedings (Govt. Code 54956.9(d)(2) and (4)) (1items).

6. **Report from Closed Session** Approximate start time 3:50 pm

7. **Recap:** Approximate start time 3:55 pm

7.1 Suggested Future Agenda Items.

7.2 **Upcoming Meetings:**

Joint Authority Board & Reservoir Committee:

Friday, February 19, 2021, 9:00 AM – 12:00 PM

(Virtual Information will be provided prior to the meeting)

Authority Board:

Wednesday, March 24, 2021, 1:30 PM – 4:00 PM

(Virtual Information will be provided prior to the meeting)

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Reservoir Committee and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours prior to the start of the meeting.

This meeting will be recorded.